

**CITY COUNCIL
MINUTES
JUNE 2, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson, Simpson, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Schmidtke, second by Skoklo to approve the city council minutes for the previous meeting on May 19, 2009. Motion Carried.

MOTION By Thompson, second by Schmidtke to allow Mike Fultz 3 minutes to address the City Council, regarding drainage ditch between Reveres Rt. and Northbridge Ct. being covered permanently.

MOTION By Skoklo, second by Whitaker to approve the request from Domingo Valencia (Mingo's)-Donnie Cathey (Flamin Don's)-Kenbra Harper (Barbara Sales) to hold a car and motorcycle show on Saturday, July 11th from noon to 8:00 p.m. and to block 20th Street from State to Grand under the supervision of the Police, Fire and Public Works Department. Motion carried.

MOTION By Skoklo, second by Simpson to approve the Bike Parade for First Assembly of God Church, from the Church to the Park, on June 20, 2009 at 11:00 a.m. with a police escort. Motion carried.

MOTION By Whitaker, second by McDowell to approve the request of John Hanks to close streets downtown as requested to Independent Film on Saturday June 13, 2009 from 9 to 11 p.m. Motion carried.

MOTION By Kambarian, second by Skoklo to approve all appointees of the Mayor.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By McDowell, second by Davis to approve the request for curb cuts on Fehling Road for the School District parking lot for baseball and soccer fields. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Historical Architecture Review Committee Minutes of May 12, 2009. Motion carried.

MOTION By McDowell, second by Jenkins to issue a stop work order to the owner of the Ralph Building at 1200 Niedringhaus Ave for using plywood rather than glass windows. Motion carried.

MOTION By Kambarian, second Skoklo to amend the motion made by Alderman Kambarian in the May 19, 2009 City Council minutes to reflect the actual bid expenditure to not include 2404 Illinois Ave.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Partney voted no and Smith abstained. Motion carried.

MOTION By McDowell, second by Kambarian to approve the demolition of the property located at 2404 Illinois Avenue in the amount of \$4600.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Partney voted no. Motion carried.

MOTION By Skubish, second by Skoklo to approve a Resolution to request the Madison County Board to make the Township of Granite City Coterminous with the City of Granite City and to Negotiate an Intergovernmental Agreement.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Thompson, second by Schmidtke to award the bid for the 2009 Paving Program-Material Letting and 2009 MFT Maintenance Program Material Letting-to the following:

**HMA Surface Course, Maclair Asphalt Sales-\$44.85/ton=== \$280,491.90
Mix C, N50**

Cold Mix (M-120) Maclair Asphalt Sales-\$95.00/ton=== \$ 23,750.00

Class SI Concrete Concrete Supply of IL-\$66.75/Cu Yd=== \$41,718.75

**Bituminous Material Piasa Road Oil--\$2.34/gal ===== \$19,220.76
Liquid Asphalt CRS-2
or HFE 90 (Oil & Chip)**

**Bituminous Material E.J. Dougherty Oil & Stone-\$4.95/gal== \$19,149.20
Liquid (Prime Coat)
for City Paving**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson,
Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and
Simpson. Motion carried.**

**MOTION By Thompson, second by Schmidtke to authorize the Mayor to sign
loan documents for IEPA Stimulus Application for cleaning of the 84" sewer line,
108" sewer line and also the 24" sewer line reconstruction.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson,
Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and
Simpson. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve the Staging Revision
for the Cleveland Avenue Reconstruction Project proposed by Baxmeyer
Construction at no additional fee, and will allow the job to be completed by
September 2009 instead of December 2009.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson,
Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and
Simpson. Motion carried.**

**MOTION By Jenkins, second by Kambarian to concur with the recommendation
of the Board of Fire and Police Commissioners and confirm the promotions of
Sgt George McLaren to Lieutenant and Detective Nick Novacich to Sergeant.**

**ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson,
Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and
Simpson. Motion carried.**

**MOTION By Simpson, second by Whitaker to allow the City Attorney to go
ahead with the three cases discussed in the Insurance Committee Meeting.**

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and Staff to do a title search for property at 2114 Cleveland Blvd. in exchange for demolition.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Skoklo, second by Whitaker to draft a Resolution to vacate alley between lots 27-28 and lots 1-4 and lots 19-24 of the Original Plat of Granite City for Icon Mechanical. Motion carried.

MOTION By Skoklo, second by Whitaker to bring in a Resolution for a temporary easement for Icon Mechanical to have a telephone line to cross Delmar Blvd. between their two buildings. Motion carried.

MOTION By Skoklo, second by Kambarian to amend the Resolution to authorize negotiation for the sale of 1801 State St Property for a minimum of \$10,000.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Davis to approve the Resolution to authorize negotiation for the sale of 1801 State St Property for a minimum of \$10,000.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Whitaker to suspend the rules and place on final passage an Ordinance authorizing the Office of the Treasurer to pursue Restitution from persons damaging City Property.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Eavenson to approve a Resolution to Authorize Installation of an Elevator and Tuck Pointing in the Granite City Youth Center.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Wofford to approve a Resolution to authorize an Employee Payroll deduction program for the purchase of U.S. Savings Bonds.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for May 2009 in the amount of \$2,602,886.82.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Eavenson to approve the payroll for May 30, 2009 in the amount of \$593,777.94.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by Skoklo to suspend the rules and place on the Agenda to bring in a Resolution for a request for proposals for the sale and redevelopment of 6 downtown properties.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Simpson. Motion carried.

MOTION By Kambarian, second by McDowell to call for an RFP for the sale and redevelopment of 6 downtown properties located at: 1300 Niedringhaus-1318 Niedringhaus-1324 Niedringhaus-1329 Niedringhaus-1410 Niedringhaus and 1412 Niedringhaus Avenue. Motion carried.

MOTION By Kambarian, second by Whitaker to bring in a Resolution for Realtors to earn 5% commission on the sale of City Property. Motion carried.

MOTION By Skoklo, second by Davis to adjourn the meeting at 7:50 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**